



CITY COUNCIL SPECIAL MEETING AGENDA

July 11, 2011

Special Meeting, Miller Creek Conference Room, 3rd Floor

For the purpose of holding an Executive Session to discuss potential litigation (TENTATIVE)

6:15 p.m.

and

Special Meeting, Council Chambers, 1st Floor

7:00 p.m.

400 SW 152nd Street
Burien, Washington 98166

To hear Council's full discussion of a specific topic or the complete meeting, the following resources are available:

- Watch the video-stream available on the City website, www.burienwa.gov
- Check out a DVD of the Council Meeting from the Burien Library

SPECIAL MEETING

Mayor McGilton called the Special Meeting of the Burien City Council to order at 6:15 p.m. for the purpose of holding an Executive Session for the purpose of discussing potential litigation per RCW 42.30.110(1)(i).

Present: Mayor Joan McGilton, Deputy Mayor Brian Bennett, Councilmembers, Rose Clark, Lucy Krakowiak, Gerald F. Robison, and Gordon Shaw. Councilmember Jack Block, Jr. was absent

Administrative staff present: Mike Martin, City Manager and Craig D. Knutson, City Attorney.

No action was taken.

ADJOURNMENT TO COUNCIL SPECIAL MEETING

The Special Meeting was adjourned at 6:55 p.m.

CALL TO ORDER

Mayor McGilton called the meeting of the Burien City Council to order at 7:00 p.m.

PLEDGE OF ALLEGIANCE

Mayor McGilton led the Pledge of Allegiance.

ROLL CALL

Present: Mayor Joan McGilton, Deputy Mayor Brian Bennett, Councilmembers Rose Clark, Lucy Krakowiak, Gerald F. Robison, and Gordon Shaw. Councilmember Jack Block, Jr. arrived at 7:01 p.m.

Administrative staff present: Mike Martin, City Manager; Craig Knutson, City Attorney; Kim Krause, Finance Director; and Monica Lusk, City Clerk.

AGENDA CONFIRMATION

Direction/Action

Motion was made by Deputy Mayor Bennett, seconded by Councilmember Krakowiak, and passed unanimously to affirm the July 11, 2011, Agenda with the addition of Revised Resolution No. 321, declaring the Navos Burien Mental Health Campus Area at 1210 SW 136th Street and 1115, 1123, & 1127 SW 134th Street as an Economic Target Area to Business Agenda Item 8 "c" for approval.

PUBLIC COMMENT

Maureen Hoffmann, 15634 Maplewild Avenue SW, Burien

Ms. Hoffmann asked that the Stable refining statement under the Community value in Vision for Burien be reworded because she felt the City does not meet the basic needs of the residents.

Rachel Levine, 430 South 124th Street, Burien

Ms. Levine thanked the Council for their support to delay the King County Library System's decision on the consolidation of the White Center and Boulevard Park Libraries.

Linda Dougherty, 19240 5th Avenue South, Des Moines

Mr. Dougherty, Burien Arts Association, asked that the Vision for Burien include the arts as an 8th Core Value. If not, she asked that the arts be included in the vision statement.

Georgette Valle, 1434 SW 137th Street, Burien

Former Councilmember Valle asked the Council to consider inviting President Obama to the Environmental Science Center's grand opening in October.

Maggie Larrick & Eric Dickman, 15007 24th Avenue SW, Burien

Ms. Larrick asked the Council to consider including arts and culture as an eighth value in the Vision for Burien.

David Johnson, 1210 SW 136th Street, Burien

Mr. Johnson, Navos Chief Executive Officer, voiced his support for Resolution No. 321. He provided a status on the funding for the new Navos building and invited all to an open house for the 1st Floor in October.

Roger DeLorm, 13254 2nd Avenue SW, Burien

Mr. DeLorm stated it took filling out a "How Are We Doing" form to get the City to respond to his complaint about the sidewalks by his home that are now fixed. He still has not heard from the City regarding the person that got hurt.

Lyle Harris, 419 Occidental Avenue South, #201, Seattle

Mr. Harris, Senior Housing Developer, voiced his support for Resolution No. 321, which will make getting additional funding for the Navos project a reality.

Carol Lumb, 1958 SW 164th Street, Burien

Ms. Lumb spoke to the continuous fireworks in her neighborhood on the 4th of July. She asked that a plan be put in place to enforce the ban on fireworks and suggested a central call location.

Bob Edgar, 12674 Shorewood Drive SW, Burien
Mr. Edgar, Sustainable Burien, asked that sustainability be addressed in the Comprehensive Plan Update.

CORRESPONDENCE FOR THE RECORD

- a. Email Dated June 20, 2011, from John Poitras, Linda Cutkomp and Winona Deyman Regarding Annexing White Center.
- b. Email Dated June 21, 2011, from Margarita M. Suarez Regarding Vision for Burien.
- c. Email Dated June 21, 2011, from Rebecca Lopes Regarding Annexing White Center.
- d. Letter Dated June 22, 2011, from Bruce Berglund Regarding Comcast Questionnaire.
- e. Email Dated June 27, 2011, from Andrew Tyler Regarding Dog Park.
- f. Letter Dated June 24, 2011, from City Manager Douglas Schulze, City of Normandy Park, Regarding Sylvester Road Bridge Replacement.
- g. Email Dated June 28, 2011, from Metropolitan King County Councilmember Larry Phillips Regarding the July 21st King County Council Transportation, Economy and Environment Committee Meeting.
- h. Letter Dated June 26, 2011, from Alice Madsen, Dean of Instruction for Professional Technical Education, Highline Community College, Transmitting Her Resignation to the Business and Economic Development Partnership.
- i. Email Dated June 27, 2011, from Burien Arts Board of Directors Linda Dougherty, John Unbehend, Laurie Haslund, Lance Haslund, Maria VanHorn and Sybil Davis Regarding Burien's New Vision.
- j. Email Dated July 5, 2011, from Russell Nelson Regarding Fireworks.
- k. Email Dated July 5, 2011, from Deborah Marlott Regarding Fireworks.
- l. Email Dated July 5, 2011, from Pat & Bob Price Regarding Visioning Statement.
- m. Email Dated July 6, 2011, from Chestine Edgar Transmitting Letter Regarding the Comprehensive Plan Update.

CONSENT AGENDA

- a. Approval of Vouchers: Numbers 28749 - 28877 in the Amounts of \$4,212,879.09.
- b. Approval of Minutes: Council Meeting, June 20, 2011.

Direction/Action

Motion was made by Deputy Mayor Bennett, seconded by Councilmember Krakowiak, and passed unanimously to approve the July 11, 2011, Consent Agenda.

BUSINESS AGENDA

Motion to Adopt the Final Vision for Burien

Direction/Action

Motion was made by Deputy Mayor Bennett, seconded by Councilmember Krakowiak, and passed unanimously to adopt the final Vision for Burien as amended to update the Stable refining statement under the Community value to read "Burien strives for stability by encouraging provision of basic services for all of its residents," update the Creative refining statement under the Prosperity value to read "Burien promotes and supports its rich palette of arts, culture and heritage," and update the Vision Statement to read "A vibrant and creative community, where the residents embrace diversity, celebrate arts and culture, promote vitality, and treasure the environment."

Motion to Adopt Resolution No. 322, Establishing the 2011-2012 Comprehensive Plan Amendment Docket

Direction/Action

Motion was made by Deputy Mayor Bennett, seconded by Councilmember Krakowiak, and passed unanimously to adopt Resolution No. 322, establishing the 2011-2012 Comprehensive Plan Docket.

Follow-up

Staff will provide the target numbers for dwelling units in a future City Manager's Report.

Discussion and Possible Motion to Adopt Resolution 321, Declaring the Navos Burien Mental Health Campus Area at 1210 SW 136th Street as an Economic Target Area

Direction/Action

Motion was made by Deputy Mayor Bennett, seconded by Councilmember Krakowiak, and passed unanimously to adopt revised Resolution 321 declaring the Navos Burien Mental Health Campus area at 1210 SW 136th Street and 1115, 1123, & 1127 SW 134th Street as an Economic Target Area.

Follow-up

Staff will explore other Economic Target Area applications.

Discussion of Business & Occupation Tax

Follow-up

Staff will schedule a re-examination of the Business & Occupation Tax during the budget discussions.

Discussion of Council Requested Financial Metrics

Follow-up

Staff will contact the Highline School District for student demographics, teacher information, and financial data for Burien only, and schedule a continued discussion under City Business at a future meeting.

City Business

Follow-up

Staff will explore the National League of Cities' Prescription Discount Program that is offered at no cost to city government and send letter to President Obama inviting him to the Environmental Science Center's Grand Opening in October.

COUNCIL REPORTS

No reports were given.

ADJOURNMENT

Direction/Action

MOTION was made by Deputy Mayor Bennett, seconded by Councilmember Krakowiak and passed unanimously to adjourn the meeting at 8:53 p.m.

/s/ Brian Bennett, Deputy Mayor for Joan McGilton, Mayor

/s/ Monica Lusk, City Clerk